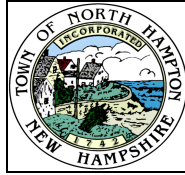


TOWN OF NORTH HAMPTON
PO BOX 710
NORTH HAMPTON, NH 03862



DRAFT

Water Commission

Henry Fuller, Co- Chair
Robert Landman, Co-Chair
Tim Harned, Secretary
Richard Bettcher

Minutes of North Hampton Water Commission Meeting
24-July-2007

Call to Order:

Henry Fuller, Co-Chairman, called the meeting to order at 7:05 PM. Present were Henry Fuller, Tim Harned and Bob Landman.

Aquarion Presentation:

Mr. Larry Bingham of Aquarion and Ms. Jenna Rzasa of Tate and Howard Inc. made an extensive presentation covering various issues and ongoing efforts being made by the water utility. Copy of the presentation attached to these minutes.

Current Issues:

There was a general discussion of the sidewalk being places on Atlantic Ave. between the school and the town library. Aquarion is to provide a cost estimate of moving the hydrants so they are not conflicting with the proposed sidewalk.

Aquarion is interested in being notified of any zoning variance applications that have the potential to impact Aquarion's system or water sources.

There was a general review and discussion of the Water Commission Charter. Mr. Landman is to edit the comments and distribute the revised draft to commission members for review.

Members agreed to come to the next meeting prepared to organize and prioritize the water issues the Commission would concentrate on. Several issues suggested were the Commission Charter, water quality and resolution of dead ends, ramped rates, reports of water usage and the review of reports from Aquarion. In addition, prior to the next meeting the Commission, members are to consider what other issues should be added to the list for discussion.

Adjournment:

At 8:55 PM, Tim Harned moved to adjourn the meeting. Mr. Fuller seconded the motion. The motion was approved unanimously.

Respectfully submitted,

Tim Harned